

**BROOKFIELD WATER POLLUTION CONTROL AUTHORITY**

Wednesday, June 25, 2014 Room 133 7:00 p.m.

**AGENDA**

1. **Convene Meeting**
2. **Approval of Minutes** – 5/28/14
3. **Old Business**
  - a. 57 Laurel Hill Road – Application to Connect
4. **New Business**
  - a. 2 Huckleberry Hill Road – Yankee Gas easement crossing request
5. **Accountant Reports**
  - a. Financial Reports
  - b. Other Financial Matters
6. **Inspector’s Activity Report**
7. **Maintenance Manager’s Report**
8. **Engineer Comments/Project Update**
  - a. High Meadow, Ledgewood & Newbury Crossing Sewer Project
  - b. Brooks Quarry Feasibility Study
  - c. Rollingwood Project
  - d. Langan Project Proposals
  - e. Other Engineering Matters
9. **Legal Matters**
  - a. Birdsall Engineering Bankruptcy
  - b. Berkshire North Agreement
  - c. Danbury InterLocal Agreement
  - d. 20/28 Grays Bridge Road Easement
  - e. Brookfield P&R Electrical Tie-In Irrevocable License
  - f. 857/857A Federal Road, Green Acres Maintenance Easement
  - g. Other Legal Matters
10. **Other WPCA Business**
  - a. FY2015 Budget Adoption
  - b. Sewer map amendments
  - c. Regulation amendments
  - d. Other WPCA Business
11. **Vouchers** – Add vendor (ToB/Capital projects) to pre-meeting signature list
12. **Executive Session** – To discuss salaries and personnel related matters
13. **Adjournment**

\*\*\* Next meeting scheduled for July 23, 2014 \*\*\*